

Message Text

UNCLASSIFIED

PAGE 01 SAO PA 02111 241611Z

63

ACTION XMB-07

INFO OCT-01 ARA-16 ISO-00 AID-20 CIAE-00 COME-00 EB-11

FRB-03 INR-11 NSAE-00 RSC-01 TRSE-00 OPIC-12 SP-03

CIEP-03 LAB-06 SIL-01 OMB-01 DRC-01 /097 W

----- 129289

R 241430Z SEP 74

FM AMCONSUL SAO PAULO

TO SECSTATE WASHDC 5587

INFO AMEMBASSY BRASILIA

AMCONSUL RIO DE JANEIRO

UNCLAS SAO PAULO 2111

PASS EXIMBANK

E.O. 11652: N/A

TAGS: BPRO, BR

SUBJECT: CREDIT CHECK FOR EXIMBANK

REF: STATE 204913

1. METALNOBRE PARANA PRODUTOS MEDICOS LTDA., ADDRESS: RUA JOSE DE ALENCAR 655, 80000 CURITIBA (PR).

2. ESTABLISHED AUGUST 1973 WITH A REGISTERED CAPITAL OF 5,154,000 CRUZEIROS TO MANUFACTURE MEDICAL AND SURGICAL EQUIPMENT. FACTORY STILL BEING INSTALLED, PROJECT TO EMPLOY 200. REAL ESTATE VALUED AT CR\$12 MILLION.

3. INITIAL PAYMENT OBLIGATIONS HAVE BEEN MET PUNCTUALLY BUT FIRM HAS NOT YET ESTABLISHED FINANCIAL OR COMMERCIAL REPUTATION.

4. CONTROLLED BY NATHALIO KUSMINSKY, RESIDENT IN SAO PAULO, AND HIS HOLDING COMPANIES. DETAILS ON MR. KUSMINSKY NOT AVAILABLE AT THIS STAGE OF INVESTIGATIONS.

5. NO OBJECTION IN PRINCIPLE BUT IN VIEW RELATIVE NEWNESS OF UNCLASSIFIED

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PAGE 02 SAO PA 02111 241611Z

FIRM AND AMOUNT OF CREDIT BEING CONSIDERED, SOME CAUTION RECOMMEN-

DED.

6. DATE OF INFO: 9/74.
CHAPIN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 24 SEP 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974SAOPA02111
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740268-0949
From: SAO PAULO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740918/aaaaapku.tel
Line Count: 65
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: STATE 204913
Review Action: RELEASED, APPROVED
Review Authority: boyleja
Review Comment: n/a
Review Content Flags:
Review Date: 28 MAR 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <28 MAR 2002 by maustmc>; APPROVED <03 FEB 2003 by boyleja>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CREDIT CHECK FOR EXIMBANK
TAGS: BPRO, BR
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005